

**STILLWATER COUNTY
COMMISSIONER MINUTES**

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| <p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p> |
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**REGULAR MEETING
December 8, 2020**

PRESENT Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Commissioner Tyrel Hamilton, Members, Shannon Fisher, Admin Assistant.

Others Present: Stephanie Ray, Economic Development; Emily Schabacker, Stillwater County News.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES November 10, 2020

Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.

FILE ITEMS **Justice Court**

A) Report for the month of November 2020 in the amount of \$13,437.50.

Clerk & Recorder

A) Report for the Month of November 2020 in the Amount of \$8,677.26.

Commissioner Hamilton **MOVED** to file the file items. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.

REGULAR BUSINESS **Economic Development**

A) A/D Creative Group Marketing/Branding Agreement. Commissioner Hamilton **MOVED** to approve the A/D Creative Group Marketing/Branding Agreement Commissioner Shupak **SECONDED**. Discussion – Stephanie Ray explained that this is part of the capital facilities project for the new event center complex. The county is looking at bringing on a creative marketing group. This group will create the first package of branding material and local investor type material so the Commissioners and other members of the committee can talk to members of the community about their interest in participating in the project. This will also provide material to start preprogramming events at the center and getting people interested in events that will be offered locally and regionally. The amount for these services is 68, 500.00. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – Emily Schabacker asked why the stairs are roped off. Commissioner Hamilton explained that on of the risers on the stairs had a 3/32 of an inch height difference and had to have a portion of it shaved off, re-etched and sealed. This was noted by the state building inspector as a correction that needed to be fixed before the stairs could be opened.

With no further comments hear the meeting was adjourned at 9:04 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder